

CASCADE COUNTY SPECIAL COMMISSION MEETING
NOVEMBER 16, 2020
VIA ZOOM
10:30 AM

Commission
Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on November 24, 2020.

Cascade County Commission: Chairman James L. Larson and Commissioner Jane Weber and Commissioner Joe Briggs

Present: Mary Embleton – Budget Officer, Cory Reeves – Undersheriff, Brad Call – Emergency Services Coordinator, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty – Commission Office, Lieutenant Semenza – CCSO, and Kyler Baker – Deputy Clerk & Recorder

Public: Beth Price Morrison

Chairman Larson called the meeting to order at 10:30 a.m.

1. Motion to Approve or Disapprove: 00:44

Acceptance of Bid Proposal: Adani Systems Inc, for the Body Scanner at the Sheriff's Office. Bid Proposal Cost: \$160,000.00

Undersheriff Cory Reeves, elaborates. 01:11

Contract 20-185: Body Scanner Equipment Purchase Contract by and between Adani Systems, Inc. Total Cost: \$160,000.00

Commissioner Briggs made a **MOTION** to approve Contract 20-185: Adani Systems Inc proposal for a body scanner at the CCSO. 07:52

Motion carries 3-0 08:33

2. Motion to Approve or Disapprove: 09:06

Resolution 20-62: Budget Appropriation with the Cascade County Adult Detention Center Capital Reserve Fund #4140 to complete the Facility Intercom System Upgrade in T Cells and Laundry with Corvinus Group, LLC. Total Increase: \$17,200.00

Undersheriff Cory Reeves, elaborates. **09:48**
Lieutenant Semenza comments. **10:56**

Commissioner Weber made a **MOTION** to approve Resolution 20-62: Utilizing capital reserves to increase the budget authority in Fund #4140 in the amount of \$17,200 to complete the Facility Intercom System Upgrade in T Cells and Laundry with Corvinus Group, LLC noting the correction of removing all reference to using Cares Act Funding. **14:12**
Motion carries 3-0 15:18

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.

None

Adjournment: Chairman Larson adjourned this special meeting at 10:47 a.m.